



The Task Force on Court Facilities  
455 Golden Gate Avenue, San Francisco, CA 94102-3660

**MEETING AGENDA**  
**TASK FORCE MEETING #12**  
**August 30 & 31, 2000**

Fess Parker's Doubletree  
633 East Cabrillo Blvd., Santa Barbara, California 93103  
Tel: (877) 398-5182

**LIMITED PUBLIC SEATING**

Public sessions are designated "OPEN"

<b>Type of Meeting:</b> Task Force & Sub-Committee Meetings	<b>Chair:</b> Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District  <b>Judicial Council Project Coordinator</b> Mr. Robert D. Lloyd, Manager – AOC Facilities Unit
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**Meeting Objectives:**

- Review revisions to court guidelines
- Review progress of Space Mitigation Working Group
- Review progress and schedule of Phase 4 Facility Evaluation
- Review progress and status of Phase 5 Finance and Implementation
- Review draft of 2<sup>nd</sup> Interim Report
- Hold sub-committee work sessions.
- Hear from Santa Barbara County court officials about their system, issues and concerns
- Tour selected Santa Barbara County Court facilities

**Wednesday, August 30, 2000**

<b>TASK FORCE MEMBER SIGN-IN (Coffee &amp; Pastry)</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>9:30 – 10:00 am</b>
<b>OPENING REMARKS</b> Old Business <ul style="list-style-type: none"><li>- Review meeting report from Task Force Meeting #11</li><li>- Review revisions to Trial Court Facilities and Technology Guidelines</li></ul> New Business <ul style="list-style-type: none"><li>- As required</li></ul> Overview of this session	<b>Justice Daniel Kremer (Open)</b>	<b>10:00 -10:15 a.m.</b>
<b>MITIGATION WORKING GROUP PROGRESS REPORT</b>	<b>Hon. Brian Van Camp (Open)</b>	<b>10:15 – 10:45 a.m.</b>
<b>PHASE 4 FACILITIES EVALUATION PROGRESS REPORT –</b> Review progress <ul style="list-style-type: none"><li>- List of counties surveyed (% complete)</li><li>- Discuss survey and planning issues as needed</li><li>- Review of county report status and schedule</li><li>- Review and discussion of Phase 4 report</li></ul>	<b>Mr. Jay Smith, DMJM Mr. Andy Cupples, DMJM Mr. Simon Park, DMJM (Open)</b>	<b>10:45 a.m.- 12:30 p.m.</b>

**Wednesday, August 30, 2000 (continued)**

<b>LUNCH PRESENTATION (in meeting room)</b> <b>Presentation by Superior Court of California, County of Santa Barbara</b>	<b>Hon. Frank Ochoa and Mr. Gary Blair TASK FORCE MEMBERS/STAFF</b>	<b>12:30 – 1:30 p.m.</b>
<b>PHASE 5 Finance Committee Report</b> <ul style="list-style-type: none"> <li>- Review of consensus issues approved by the task force at its May meeting in Redding</li> <li>- Review and discussion of issues on which the committee has reached consensus since May</li> </ul>	<b>Mr. David E. Janssen – Chair, Finance Committee Mr. Jay Smith-DMJM Mr. Tom Gardner – VG (Open)</b>	<b>1:30 – 3:00 p.m.</b>
<b>AFTERNOON BREAK</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>3:00 – 3:15 p.m.</b>
<b>PHASE 5 Finance Committee Report (continued)</b> <ul style="list-style-type: none"> <li>- Review of principles for negotiation involving mixed-use buildings</li> <li>- Review of outline of Phase 5 report</li> <li>- Decisions needed from task force</li> </ul>	<b>Mr. David E. Janssen – Chair, Finance Committee Mr. Jay Smith-DMJM Mr. Tom Gardner – VG (Open)</b>	<b>3:15 – 5:00 p.m.</b>
<b>LOCAL COURT TOUR – Santa Barbara Courthouse</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>5:00 – 6:30 p.m.</b>



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**Thursday, August 31, 2000**

<b>CONTINENTAL BREAKFAST (in main meeting room)</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>7:30 – 8:00 a.m.</b>
<b>Review of draft 2<sup>nd</sup> Interim Report</b> <ul style="list-style-type: none"> <li>- Overall structure of task force reports</li> <li>- Outline of content and key issues in 2<sup>nd</sup> Interim Report</li> <li>- Decisions needed from task force</li> </ul>	<b>Mr. Jay Smith and Mr. Andy Cupples-DMJM (Open)</b>	<b>8:00 – 9:30 a.m.</b>
<b>Discussion of task force schedule and Writing Committee; Public comments</b>	<b>Justice Daniel Kremer (Open)</b>	<b>9:30 – 9:45 a.m.</b>
<b>Break</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>9:45 – 10:00 a.m.</b>

**North & South Planning Committees**

<b>Review of Planning Options for Planning:</b> <ul style="list-style-type: none"> <li>- Mendocino County</li> <li>- Placer County</li> <li>- Alameda County</li> <li>- Solano County</li> </ul>	<b>Task Force – Planning Committee North – DMJM (Open)</b>	<b>10:00 a.m.– 12:00 p.m.</b>
<b>Review of Planning Options for Planning:</b> <ul style="list-style-type: none"> <li>- Los Angeles County (evaluation and county-wide options)</li> <li>- Fresno County</li> <li>- San Luis Obispo County</li> <li>- Santa Barbara County</li> </ul>	<b>Task Force – Planning Committee South – DMJM (Open)</b>	<b>10:00 a.m.– 12:00 p.m.</b>
<b>WORKING LUNCH</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>12:00 – 1:00 p.m.</b>

**PHASE 5 FINANCE & IMPLEMENTATION COMMITTEE**

<b>PHASE 5 COMMITTEE WORK SESSION</b>	<b>Task Force – Finance Committee Various – DMJM (Open)</b>	<b>10:00 – 12:00 p.m.</b>
<b>WORKING LUNCH</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>12:00 – 1:00 p.m.</b>
<b>PHASE 5 COMMITTEE WORK SESSION</b>	<b>Task Force – Finance Committee Various – DMJM (Open)</b>	<b>1:00 – 2:00 p.m.</b>